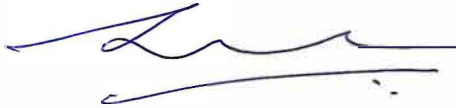


**Notice**

Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Wednesday, February 2, 2022, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider and adopt the Standalone & Consolidated Financial Results for the quarter ended December 31, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) & BSE limited, [www.bseindia.com](http://www.bseindia.com)

**For V-Guard Industries Limited**



**Jayasree K**

**Company Secretary**

**Ernakulam**

**January 26, 2022**

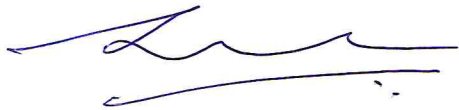


**Notice**

Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Monday, December 20, 2021, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider a proposal for making strategic investment.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) & BSE limited, [www.bseindia.com](http://www.bseindia.com)

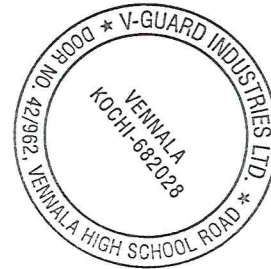
**For V-Guard Industries Limited**



**Jayasree K**

**Company Secretary**

**Ernakulam**



## Notice

Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Thursday, October 28, 2021, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to consider and adopt the Standalone & Consolidated Unaudited Financial Results for the quarter ended September 30, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) & BSE limited, [www.bseindia.com](http://www.bseindia.com)

**For V-Guard Industries Limited**



**Jayasree K**  
**Company Secretary**  
**Ernakulam**



## Notice

Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Friday, July 30, 2021, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to consider and adopt the Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2021.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) & BSE limited, [www.bseindia.com](http://www.bseindia.com)

For V-Guard Industries Limited



Jayasree K

Company Secretary



**V-GUARD INDUSTRIES LTD.**

Regd. office 42/962,  
Vennala High School Road,  
Vennala, Kochi - 682 028.  
CIN: L31200KL1996PLC010010

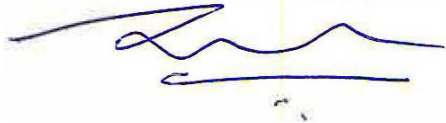
P +91 484 433 5000, 200 5000  
E mail@vguard.in  
W www.vguard.in

## **Notice**

Pursuant to Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of V-Guard Industries Limited will be held on Wednesday, May 26, 2021, at the Registered Office of the Company, to consider and adopt the Standalone and Consolidated Audited Financial Results/ Statements of the Company for the quarter and year ended March 31, 2021 and recommend dividend, if any for the financial year 2020-21, apart from other agenda items.

Notice of the aforesaid meeting is available on the website of National Stock Exchange of India, [www.nseindia.com](http://www.nseindia.com) and BSE Limited, [www.bseindia.com](http://www.bseindia.com)

For V-Guard Industries Limited



Jayasree K

Company Secretary and Compliance Officer

Ernakulam

May 17, 2021

### **V-GUARD INDUSTRIES LIMITED**

Regd. Office 42/962

Vennala High School Road,

Vennala, Ernakulam - 682028

CIN: L31200KL1996PLC010010

**P:** +91 484 433 5000, 200 5000

**E:** mail@vguard.in

**W:** www.vguard.in